



# City of Marietta

## Meeting Minutes

### COMMITTEE OF THE WHOLE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**William B. Dunaway, Mayor**  
**Annette Paige Lewis, Ward 1**  
**Grif Chalfant, Ward 2**  
**Holly Marie Walquist, Ward 3**  
**Irvan A. "Van" Pearlberg, Ward 4**  
**Rev. Anthony Coleman, Ward 5**  
**James W. King, Ward 6**  
**Philip M. Goldstein, Ward 7**

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**Monday, August 10, 2009**

**5:15 PM**

**4th Floor Conference Room**

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist,  
Grif Chalfant, Annette Lewis and Van Pearlberg

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### **CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:17 p.m.*

### **MINUTES:**

#### **20090818 Regular Meeting - July 6, 2009**

Review and approval of the July 6, 2009 regular meeting minutes.

**A motion was made by Council member Walquist, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

### **BUSINESS:**

#### **20090826 BLW Report**

Report by Council Member Jim King on the actions of the BLW at their meeting held Monday, August 10, 2009.

*Council member King reported on the actions of the Board of Lights and Water at their August 10, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the August 10, 2009 regular Board of Lights and Water meeting minutes for details.)*

**This matter was Reported.**

**20090828 Draft Agenda**

Review of the draft agenda for the August 10, 2009, regular city council meeting.

*-under Minutes: Agenda items 20090819 and 20090820 were added to the consent agenda.*

*-under Ordinances: Agenda items 20090786, 20090809, 20090810, 20090813 and 20090814 were removed from the agenda.*

*-under Other Business: Agenda item 20090821 was added to the consent agenda.*

**This matter was Discussed.**

**20090706 Parks and Recreation Bond Referendum/Park Improvements**

Motion to approve a referendum resolution to regulate and provide for the calling of an election and to call an election to determine the issuance or non-issuance by the City of Marietta of General Obligation Park and Recreational Facilities Bonds in an aggregate principal amount not to exceed \$30,000,000; to provide for the date, rate or rates of interest, and schedule of maturities that such bonds shall bear and that the bonds may be made subject to redemption prior to maturity to the extent permitted by law; to provide for the levy and collection of taxes to service such bonded indebtedness, if so authorized; to provide that the bonds authorized may be issued in one or more series and on one or more dates of issuance; and for other purposes.

**This matter was Discussed.**

*This matter is already on the Council agenda.*

**20090827 Executive Session**

Executive Session to discuss legal, personnel and/or real estate issues.

**A motion was made in open session by Council member Coleman, seconded by Council member Pearlberg, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*A motion was made by Council member King, seconded by Council member Lewis, to add an item to the consent agenda authorizing donation of construction and driveway easements for property located at 256 Kennesaw Ave. The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

*A motion was made by Council member King, seconded by Council member Walquist, to add an item to the consent agenda authorizing partial property acquisition and easements for properties located at :*

*127 S Fairground Street*

*749 Roswell Street*

*843 Roswell Street*

*1176 Franklin Road*

*795 Powder Springs*

*803 Powder Springs*

*The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

*A motion was made by Council member Pearlberg, seconded by Council member Lewis, to add an item to the consent agenda authorizing condemnation of property located at 65 N Fairground Street. The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

*A motion was made by Council member Lewis, seconded by Council member Pearlberg, to add an item to the consent agenda authorizing condemnation of property located at 528 N Marietta Parkway. The motion carried by the following vote:*

*Vote: 7 - 0 - 0*

*Approved*

*Voting Against: Rev. Anthony Coleman*

## **ADJOURNMENT:**

*The meeting was adjourned at 7:38 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_